

April 19, 2018

NOTICE

OF THE

COMMITTEE OF THE WHOLE

**GLENN S. ANDERSON
JOE BARONE
RAYMOND E. BASHAM
IRMA CLARK-COLEMAN
REGGIE REG DAVIS**

**ABDUL HAIDOUS
TIM KILLEEN
TERRY MARECKI
JOSEPH PALAMARA
MARTHA G. SCOTT**

**ILONA VARGA
DIANE L. WEBB
JEWEL WARE, V-C Pro Tempore
ALISHA BELL, Vice-Chair
GARY WORONCHAK, Chairman**

Tuesday, April 24, 2018 – 1:00 p.m.

Commission Hearing Room 704, 500 Griswold, Detroit, Michigan 48226

Chairman Gary Woronchak, Chair of the Committee of the Whole, has scheduled a meeting of the Committee on Tuesday, April 24, 2018, at 1:00 p.m. in Commission Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the minutes from the April 3, 2018 meeting
 - C. Unfinished Business
 - D. New Business
1. Discussion of the closing memorandum between the Wayne County Building Authority and Rock Economic Development Group (of Detroit) in the amount of \$21,400,000 to convey the unfinished jail site, in "as is" condition, to Rock Economic Development Group. (2018-40-108)

Note: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."

- 2. Discussion of the Tax Opinion Summary dated March 14, 2018 from Miller, Canfield, Paddock and Stone, P.L.C.
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Pamela Lane
Acting Clerk of the Commission